

Venue: Webinar Only

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Please note that times indicated on the agenda are approximate and may vary based on discussion.

Audio Conference Instructions:

Dial Toll free: (855) 547-8255

Dial Local: (703) 648-4848

Code: 80878688

DRAFT AGENDA

09:00 – 09:05	Welcome and Introductions	<i>Ivan DeLoatch, FGDC OS</i>
09:05 – 09:10	Previous Meeting Action Item Review	<i>Lucia Foulkes, FGDC OS</i>
09:10 – 09:40	FGDC Business Highlights	<i>Ken Shaffer, FGDC OS</i>
09:40 – 10:00	Parcel Data Summit Summary	<i>Travis Hardy, ArdentMC</i>
10:00 – 10:20	Service Status Checker	<i>Rich Frazier, FGDC OS</i>
10:20 – 10:40	Geospatial Platform PMO Activities Update	<i>Jim Irvine, ArdentMC</i>
10:40 – 10:55	GeoCloud Incubator Accomplishments	<i>Rich Frazier, FGDC OS</i>
10:55 – 11:15	Evaluation of the NSDI Strategic Plan, and the NGDA Management Plan	<i>John Mahoney, FGDC OS; Jen Carlino, FGDC OS</i>
11:15 – 11:20	Other Agency Announcement	<i>Ivan DeLoatch, FGDC OS</i>
	Adjourn	

*Read-ahead Documents	FGDC Business Highlights, Evaluation of the NSDI Strategic Plan, and NGDA Management Plan.
Other Relevant documents	None

* Read-ahead documents are posted at

2016 CG Meeting Dates

<p>Coordination Group Meetings Topics (in addition to the following standing items)</p> <ul style="list-style-type: none"> - Welcome and Introductions; - Previous Meeting Action Item Review; - FGDC Business Update; - Other Agency Announcements; - Geospatial Platform PMO Support Update; - Summary of Action Items; - Adjourn - All meetings are scheduled from 9am to 12pm EST, unless otherwise noted
June 7, 2016 – Rachel Carson Room – Vegetation Subcommittee (Marianne Burke)
July 12, 2016 – Rachel Carson Room – No reporting
August 9, 2016 – Kiowa Room - Wetlands Subcommittee (Megan Lang)
September 13, 2016 – Rachel Carson Room – Geodetic Control Subcommittee
October 11, 2016 – Rachel Carson Room – National Boundaries Group (Laura Waggoner)
November 8, 2016 – Rachel Carson Room – Metadata Working Group (Jennifer Carlino)
December 13, 2016 – Rachel Carson Room – Spatial Water Data Subcommittee (Al Rea, Ed Clark)

Actions Items – June 07, 2017

Action#:2016 06 07 -01		Complete
Lead:	Jen Carlino, FGDC	
Action:	Jen Carlino, FGDC will send the link to the publically accessible NGDA Dataset and Theme Summary Reports to the Coordination Group.	
Contact:	Lucia Foulkes, FGDC OS, lfoulkes@usgs.gov	
Resolution/Response	The link was shared with the CG on June 8 th .	
Action#:2016 06 07 -02		In progress
Lead:	Marianne Burke, Forest Service	
Action:	Marianne will reach out to theme leads to discuss the needs of the National Vegetation Classification and the Coordination Group recommendations on how to address those needs.	
Contact:	Lucia Foulkes, lfoulkes@usgs.gov	
Resolution/Response		
Action#:2016 06 07 -03		Pending
Lead:	Jen Carlino, FGDC	
Action:	The next CG meeting will include a topic on the metadata tool.	
Contact:	Lucia Foulkes, FGDC OS, lfoulkes@usgs.gov	
Resolution/Response	Information on the metadata tool will be shared when more information is available.	
Action#:2016 06 07 -04		Complete
Lead:	Wendy Blake-Coleman (EPA)	
Action:	Wendy Blake-Coleman will send the information on the Data Maturity Model to be shared with the Coordination Group.	
Contact:	Lucia Foulkes, FGDC OS, lfoulkes@usgs.gov	

<i>Resolution/ Response</i>	<i>The information on the data maturity model was shared with the CG on June 27th.</i>
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Previous Actions Items

Action#: 2016 04 12 -01	Ongoing
Lead:	FGDC Secretariat
Action:	The Secretariat will request agenda topics from the Coordination Group on monthly basis.
Contact:	<i>Lucia Foulkes, FGDC OS, lfoulkes@usgs.gov</i>
Resolution /Response	An email was sent on June 17 th